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## ICOC Meeting Agenda

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE AND  
THE APPLICATION REVIEW SUBCOMMITTEE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Wednesday, September 10, 2014  
10:00 a.m. – 2:00 p.m.

Main Location  
Claremont Hotel  
41 Tunnel Road  
Berkeley, CA 94705

### Other Locations

2121 Avenue of the Stars, Suite 2020  
Los Angeles, CA

10901 North Torrey Pines Road  
La Jolla, CA

401 N. High St.  
Columbus, OH

1500 East Duarte Road,  
Duarte California 91010

### Dial in Information:

United States: (800) 230-1093  
Access Code: 334835

### WEB MEETING ACCESS INFORMATION:

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\* <https://www.webmeeting.att.com>  
\* Meeting Number(s): 5114686455  
\* PARTICIPANT CODE: 313650

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

### REPORTS & DISCUSSION ITEMS

1. Call to Order.

2. Pledge of Allegiance.
3. Roll Call.
4. Chairman's Report.
5. President's Report.
6. Finance Update.

#### ACTION ITEMS

7. Consideration of applications for PA 14-01: CIRM Accelerated Development Pathway.
8. Consideration of appointment of new Patient Advocate member and new Scientific Members, and re-appointment of existing Scientific Members, to the Grants Working Group.
9. Consideration of appointment of new members to the Standards Working Group.
10. Consideration of policy regarding notification by CIRM employees of prospective employment.

#### CLOSED SESSION

11. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for PA 14-01: CIRM Accelerated Development Pathway. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

#### DISCUSSION ITEMS

12. Spotlight on Disease.
13. Communications Update.
14. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

#### **Transcripts:**



ICOC-9-10-2014\_Transcript.pdf

**Minutes:**



ICOC Meeting Minutes September 2014.pdf

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